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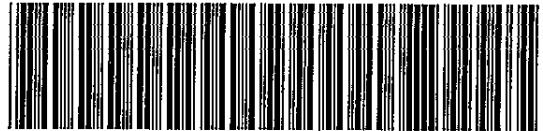
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CLERK OF STATE
ALLAHASSEE, FLORIDA

02 NOV - 1 PM 12:15

FILED

Amend
By [Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: CAFÉ CALIFORNIA OF CITRUS PARK, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$35.00 FOR REGULAR FEE
\$8.75 FOR STAMPED ARTICLE COP

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

CAFÉ CALIFORNIA OF CITRUS PARK, INC.

FILED
02 NOV -1 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE V

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 8007 CITRUS PARK,TOWN CENTER MALL,TAMPA,FL. 33625, and its registered agent at such address has been changed to MICHEL PHAM-DIEP. The mailing address will be the same.

SECOND : AMEND OF ARTICLE VI

ARTICLE VI - DIRECTORS

The number of directors constituting the board of director of the corporation are three. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who is to serve as a member of the changed board of director are:


<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS AND/ SHAREHOLDING</u>
MICHEL PHAM-DIEP	President	4109 HIGHLAND PARK,CIRCLE, LUTZ, FL.33558./50%
WON KIM	Vice President	1731 GLEN LAKE BLVD, ST.PETERSBURG,FL.33702/40%
TRUNG-Quan PHAM-DIEP	V.President	9748,LAKE CHASE ISLAND WAY, TAMPA,FL.33626/10%

THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 11/01/2002 —

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, WE have hereunto set our hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 1st day of NOV.,2002

X 

MICHEL PHAM-DIEP
PRESIDENT

X 

WON KIM
VICE PRESIDENT

X 

TRUNG QUAN PHAM-DIEP
VICE PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

CAFÉ CALIFORNIA OF CITRUS PARK, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has MICHEL PHAM-DIEP with offices at 8007 CITRUS PARK, TOWN CENTER MALL, TAMPA, FL. 33625, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

X 

MICHEL, PHAM-DIEP, REGISTERED AGENT